

BILL NO. S-67-09- 35

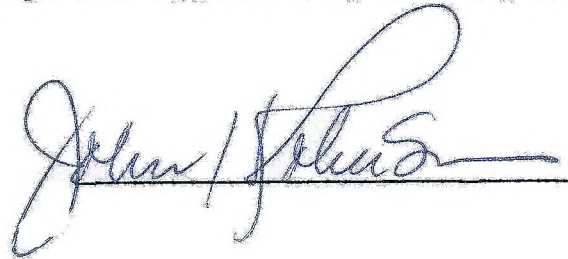
SPECIAL ORDINANCE NO. S- 545-67

AN ORDINANCE approving Resolution of the Board of Public Works concerning an application to the State Board of Finance and the Natural Resources Commission of the State of Indiana for a loan in the amount of \$100,000.00 from the Flood Control Revolving Fund of the State of Indiana.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Resolution of the Board of Public Works of the City of Fort Wayne, Indiana dated September 25, 1967, setting forth the need and desirability for the application for a loan in the amount of \$100,000.00 from the Flood Control Revolving Fund of the State of Indiana be and the same is hereby in all things ratified, approved and confirmed.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.



APPROVED AS TO FORM
AND LEGALITY


CITY ATTORNEY

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF CITY OF FORT WAYNE

WHEREAS, the City of Fort Wayne, Indiana is in need of funds to provide a Flood Control Project for said City; and

WHEREAS, it is to the best interests of said City and the Citizens thereof that application be made to the State Board of Finance and the Department of Natural Resources Commission of the State of Indiana for a loan in the amount of One Hundred Thousand Dollars (\$100,000.00) from the Flood Control Revolving Fund, as provided for in Chapter 95, Acts of 1959, and any amendments thereto:

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, in regular meeting held in the City Hall in the City of Fort Wayne on the 25th day of September, 1967:

1. That said City make application to the State Board of Finance and the Natural Resources Commission of the State of Indiana for a loan in the amount of \$100,000.00 from the Flood Control Revolving Fund as provided for in Chapter 95, Acts of 1959, and any amendments thereto.
2. BE IT FURTHER RESOLVED that the proceeds of said loan shall be used with other funds to provide the following necessary Flood Control Project, to-wit: Fairfield Ditch Flood Control Project, also known as St. Mary's Riving Impounding Project.

Fred S. Ehrman

Robert W. Dahman

George F. Gable

ATTEST:

Kenneth McGraw, Clerk

Bill No. S-67-09-35

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance
approving Resolution of the Board of Public Works concerning an application
to the State Board of Finance and the Natural Resources Commission of the State
of Indiana for a loan in the amount of \$100,000.00 from the Flood Control
Revolving Fund of the State of Indiana,

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance Do PASS.

JOHN H. ROBINSON, Chairman

JACK K. DUNIFON, Vice-Chairman

WILLIAM T. HINGA

JOHN NUCKOLS

PHIL A. STEIGERWALD.

John H. Robinson
Jack K. Dunifon
William T. Hinga
John Nuckols
Phil A. Steigerwald

CONCURRED IN

DATE 10-10-67 FUAD G. BONAHOOM, CITY CLERK

Read the first time in full and on motion by Raf seconded by Dunifon and duly adopted, read the second time by title and referred to the (Committee on) Finance (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City Hall, Fort Wayne, Indiana, on the _____ day of _____ 196____, at _____ o'clock P.M., E.S.T.

Date: 9-26-67

Frank G. Bonahoom
CITY CLERK

Read the third time in full and on motion by _____ seconded by _____ and duly adopted, placed on its passage.

Passed (~~REST~~) by the following vote:

AYES 8, NAYS 1, ABSTAINED _____, ABSENT _____ to-wit:

Buchanan
Dunifon
Fay
Hinga
Nuckols
Robinson
Rousseau
Steigerwald
Tipton

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Date 10-10-67

Frank G. Bonahoom
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~)(~~General~~)(~~Annexation~~)(~~Special~~)(~~Appropriation~~) Ordinance (Resolution) No. 5545-67 on the 10th day of Oct., 1967.

ATTEST: (SEAL)

Frank G. Bonahoom
CITY CLERK

Norm J. Pearson
PRESIDENT OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of Oct., 1967 at the hour of 10:00 o'clock A.M., E.S.T.

Frank G. Bonahoom
CITY CLERK

Approved and signed by me this 11th day of October, 1967, at the hour of 11:52 o'clock A.M., E.S.T.

Harold S. Zeis
MAYOR